



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

November 8, 2001
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

- A. Presentation of 25 year service award to Sgt. Don Jeter - Police Chief A.J. Key.
- B. Presentation of 20 year service award to Sally Rees, Public Safety Communications Manager - Karen Daly, Assistant City Manager.
- C. Presentation of High Tech Task Force - Bill Simms, Chairperson.

V. CONSENT AGENDA -

- A. Consider a Resolution authorizing City Staff to pay Mid-Valley Pipeline, Inc., for its actual costs, estimated at \$28,000 to install steel casing on its 20-inch pipeline which crosses the proposed Lear Park Entrance Road and authorizing Staff to negotiate an encroachment agreement with Mid-Valley to allow the construction of the road across Mid-Valley's pipeline easement - David Pullen, Director of Public Works.
- B. Consider a Resolution awarding a contract to Longview Bridge and Road in the amount of \$1,269,878 for construction of the 2000 Miscellaneous Drainage Improvements related to Public Safety Project - David Pullen, Director of Public Works.

V. CONSENT AGENDA - (Continued)

- C. Consider an Ordinance changing the expiration date for license issued according to the Multi-Family Dwelling Ordinance - Ed Rohner, Director of Development.
- D. Consider a Resolution authorizing staff to apply for grant application to ETCOG - Jackie Thompson, Volunteer Coordinator.
- E. Consider a Resolution authorizing staff to apply for an LLEBG Grant from ETCOG to fund police equipment - Darcy Burton, Deputy Police Chief.
- F. Consider a Resolution authorizing the disbursement of hotel-motel tax funds to the Longview Partnership for Light Up Longview and authorizing City staff to enter a contract with Longview Partnership for the administration of those funds- Karen Daly, Assistant City Manager.
- G. Ordinance to approve the 2001 City of Longview Tax Roll - Linda Symank, Finance Manager.

VI. ZONING/PUBLIC HEARINGS - Ed Rohner, Director of Development.

- #RP01-4 That Lot 2, Block 1 of the Microtel Center, located on the North Interstate-20 Access Road, west of South Eastman Road be replatted. The developer is Eastman At I-20, Ltd. The purpose of this request is to replat one lot into two lots. This item requires that a public hearing be held by the City Council.
- #M01-5 Consider amendment to Article 8-110 of the City of Longview Zoning Ordinance to allow Recycling Collection Centers within Heavy Commercial (C-2), Light Industrial (I-1) and Heavy Industrial (I-2) zoning districts by right and to allow Recycling Processing Facilities within Heavy Commercial (C-2) zoning districts with a Specific Use Permit and be allowed by right within Light Industrial (I-1) and Heavy Industrial (I-2) zoning districts, and to amend Article 8-600 to include definitions of aforementioned uses. This item requires that a public hearing be held by the City Council.

VII. ZONING-

- #P01-27 Final Plat Amendment of Lots 15, 16 & 17, Block 2 of Crescent Lake Addition, Unit 1, located on Lavender Leaf Lane. The developer is C. Kyle Smith. The purpose of this request is to relocate lot lines.
- #P01-28 Preliminary Plat of the Cargill Addition, Unit 1, located on the northwest corner of Wal Street and North Eastman Road. The developer is Cargill Partners Ltd. The purpose of this request is to create a 1.196 acre lot.

VIII. TABLED ITEMS -

- A. Consider a Resolution authorizing City Staff to acquire Parcel 98-UT-029-HA, access easements 98-H-003-HA and 98-H-004-HA and Communication Tower site 99-R-001-HA, by eminent domain, in furtherance of the Lake O' Pines Raw Water Line Construction - Keith Bonds, Director of Water Utilities.
- B. Consider a Resolution authorizing City Staff to acquire Parcel 98-UT-044-HA and 98-UT-046-HA by eminent domain, in furtherance of the Lake O' Pines Raw Water Line Construction - Keith Bonds, Director of Water Utilities.
- C. Consider an Ordinance adopting a New Map and corresponding New Geographical Boundaries for Council Member Districts 1, 2, 3, 4, 5, and 6 - Jim Finley, City Attorney.

IX. ACTION ITEMS -

- A. Consider a Resolution authorizing City Staff to receive bids for the sale of City Property at 808 Pine Tree Road - Paul Boorman, Director of Community Services.
- B. Consider a Resolution selecting a consultant to prepare a Master Plan for Spring Hill Park and authorizing staff to enter into a professional services contract for associated park planning services. - Paul Boorman, Director of Community Services.
- C. Consider a Resolution casting votes for the Gregg Appraisal District Board of Directors - Karen Daly, Assistant City Manager.

X. CITIZEN COMMENT -

XI. CITY COUNCIL ITEMS -

XII. CITY MANAGER ITEMS -

XIII. EXECUTIVE SESSION -

- A. Consultation with Attorney - Under Texas Government Code Section 551.071.
- a. Consider, discuss and consult with the City's attorney(s), in litigation styled *City of Longview v. Philip E. Ruppe, Trustee, James A. Ruppe, Trustee and B. Michael Pallach, Trustee, Cause No. 00-5308-CCL*, including, but not limited to issues related to status of litigation, settlement negotiations and strategy.
- b. Consider, discuss and consult with the City's attorney(s), in litigation styled *City of Longview vs. Sammie M. Lindsey and Kathy Lindsey, Cause No. 00-5309-CCL*, including, but not limited to issues related to strategy and status of litigation.
- B. Personnel Matters - Under Texas Government Code Section 551.074
- Consider and discuss the performance evaluations for the following:
- City Secretary
 - Municipal Judge
 - City Attorney
 - City Manager

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIV. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.